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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

-v-

ANTHONY J. THOMPSON, JR., JAY FUNG, X  
and ERIC VAN NGUYEN,

Defendants,

-and-

JOHN BABIKIAN and KENDALL  
THOMPSON,

Relief Defendants,

NEW YORK COUNTY DISTRICT ATTORNEY, :

Intervenor. :  
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14-cv-9126 (KBF)

ORDER

KATHERINE B. FORREST, District Judge:


On July 10, 2018, the Court held a status conference in the above-captioned matter. As reflected on the transcript of that hearing, the Court ORDERS as follows:

1. The parties shall meet and confer regarding party discovery and non-party discovery on **July 13, 2018 at 2:00 p.m.**;
2. **Not later than July 25, 2018**, any party seeking to compel discovery shall bring a letter motion (which may exceed the Court's typical three-page limit, but the parties are cautioned to do so cautiously);
3. **Not later than August 1, 2018**, the parties shall file any oppositions.

Additionally, the Court schedules a **telephonic** status conference for **September 17, 2018 at 2:00 p.m.**<sup>1</sup> Plaintiff shall circulate a dial-in number ahead of the call.

SO ORDERED.

Dated: New York, New York  
July 11, 2018

  
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KATHERINE B. FORREST  
United States District Judge

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<sup>1</sup> The Court mistakenly offered 1:00 p.m., rather than 2:00 p.m., at the status conference. If the parties cannot attend on September 17, 2018 at 2:00 p.m., they should put in a letter request to reschedule the conference.